



MEETING NOTICE

STATE PUBLIC WORKS BOARD

Friday, April 16, 2021 at 10:00 a.m.

This meeting will take place entirely virtually and can be accessed through the following link or phone numbers*:

<https://zoom.us/j/91331613408?pwd=dkhubEdRUzkwMHh4QVpFcThyT0VBZz09>

Meeting ID: 913 3161 3408

Passcode: y3yn+\$?d

Or

Phone: (669) 219 2599**

(669) 900 9128**

(213) 338 8477**

Meeting ID: 913 3161 3408

Passcode: 52202751

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*Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Order N-29-20, issued March 17, 2020, the Board meeting will take place entirely virtually on April 16, 2021. Members of the Board will participate in this meeting remotely via telephonic or video conference. The meeting may be observed through the Zoom link and telephone number identified above. If using the Zoom platform, please install the Zoom application and enter the virtual conference room prior to the 10:00 a.m. meeting start time. Members of the public may participate through telephone, the Zoom platform, or by submitting public comment in advance. If members of the public wish to submit comments in advance, the Board asks members of the public to provide written comments to Kat.Lee@dof.ca.gov prior to the meeting. To the extent possible, all written comments will be distributed to the members of the Board prior to the meeting.

** This phone number **IS NOT** a toll free number.

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the State Public Works Board website. [Please click here to view](#). The full Board member briefing package is available upon request. Please send an email to Kat.Lee@dof.ca.gov.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Kat Lee at (916) 445-9694 or e-mail to Kat.lee@dof.ca.gov, five days prior to the meeting.

MINUTES

Consider approving the minutes from the March 12, 2021 meeting.

ACTION ITEMS

ACTION ITEM—1

HIGH SPEED RAIL AUTHORITY (2665) INITIAL OPERATING SEGMENT, SECTION 1 VARIOUS COUNTIES

*Authority: 2012 Budget Act, Item 2665-306-0890 (1), as reappropriated by the 2018 Budget Act
2012 Budget Act, Item 2665-306-6043 (1), as reappropriated by the 2018 Budget Act
2014 Budget Act, Item 2665-306-3228 (1),
Section 39719(b) (2) of the Health and Safety Code
Section 39719.1 of the Health and Safety Code
Section 15854 of the Government Code*

Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain by the High Speed Rail Authority to acquire the following properties or interests in property for the High Speed Train System:

- 1. Electric Motor Shop Property (Fresno County)
Authority Parcel Numbers: FB-10-1617-1, FB-10-1617-2, and FB-10-1617-3
Assessor Parcel Number: 480-140-06**
- 2. Grewal Property (Fresno County)
Authority Parcel Number: FB-10-1488-1
Assessor Parcel Number: 056-030-80S**
- 3. Grewal Property (Fresno County)
Authority Parcel Numbers: FB-10-1490-1, FB-10-1490-2, and FB-10-1490-3
Assessor Parcel Number: 056-030-94S**
- 4. Owner Unknown (Fresno County)
Authority Parcel Numbers: FB-10-0880-1, FB-10-0880-2, and FB-10-0880-3
Assessor Parcel Number: None Assigned**
- 5. Owner Unknown (Kings County)
Authority Parcel Numbers: FB-16-0421-1, FB-16-0421-2, and FB-16-0421-3
Assessor Parcel Number: None Assigned**
- 6. Sozinho Property (Kings County)
Authority Parcel Numbers: FB-16-0175-1, FB-16-0175-2, FB-16-0175-3,
FB-16-0175-9, and FB-16-0175-01-01
Assessor Parcel Number: 016-200-035**
- 7. Sozinho Property (Kings County)
Authority Parcel Numbers: FB-16-0181-1 and FB-16-0181-3
Assessor Parcel Number: 016-200-005**

8. **Coelho Property (Kings County)**
Authority Parcel Numbers: FB-16-0931-1, FB-16-0931-2, FB-16-0931-3,
FB-16-0932-1, FB-16-0933-1, FB-16-0933-2, and FB-16-0933-3
Assessor Parcel Numbers: 016-070-038 and 016-070-036
9. **Pai Corcoran Property (Tulare County)**
Authority Parcel Numbers: FB-54-0354-1, FB-54-0354-5, FB-54-0354-6,
FB-54-0354-7, FB-54-0354-8, FB-54-0356-1, FB-54-0356-3, FB-54-0356-7,
FB-54-0356-8, FB-54-0357-1, and FB-54-0357-3
Assessor Parcel Numbers: 291-020-030, 291-010-011, and 291-060-002
10. **Bustos Property (Madera County)**
Authority Parcel Number: MF-20-1295-1
Assessor Parcel Number: 037-010-054
11. **Alvarez Property (Madera County)**
Authority Parcel Number: MF-20-1313-1
Assessor Parcel Number: 037-030-028

ACTION ITEM—2

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA CORRECTIONAL INSTITUTION - HEALTH CARE FACILITY IMPROVEMENT
PROGRAM
KERN COUNTY**

Authority: Sections 15819.40 (b) and (c) and 15819.401-15819.404 of the Government Code

Consider:

- 1) Approving the allocation of \$635,000 authority for one Health Care Facility Improvement Program (Program) project.
 - 2) Recognizing revised project costs for the Program project at California Correctional Institution.
 - 3) Approving an augmentation. **\$2,714,000**
(0.3 percent of total project appropriations)
(18.5 percent cumulative)
-

OTHER BUSINESS

NONE

GENERAL PUBLIC COMMENT

REPORTABLES

Reportable Items

For the April 16, 2021 Board Meeting

Actions Authorized by Staff from March 2, 2021 through April 5, 2021

As Authorized by Resolution of the Board dated December 13, 2019

<u>Department/Org Code</u>	<u>Project Title</u>	<u>Project Authority</u>	<u>Action</u>	<u>Amount/(Percent)</u>
Department of Corrections and Rehabilitation (5225)	Substance Abuse and Treatment Facility – Health Care Facility Improvement Program, Kings County	Sections 15819.40 (b) and (c) and 15819.401-15819.404 of the Government Code	Approve allocation of funding Recognize revised project costs	\$101,000 \$31,992,000 total authorized project costs Increase of \$101,000 in state costs
California Community Colleges (6870)	Rio Hondo Community College District, Rio Hondo College: Music/Wray Theater Renovation, Los Angeles County	2019 Budget Act, Item 6870-301-6087 (21) as reappropriated by the 2020 Budget Act	Approve preliminary plans	
California Community Colleges (6870)	Antelope Valley Community College District, Gymnasium Renovation, Los Angeles County	2020 Budget Act, Item 6870-301-6087 (18)	Approve preliminary plans	

California Community Colleges (6870)	Compton Community College District, Compton College: Physical Education Complex Replacement, Los Angeles County	2020 Budget Act, Item 6870-301-6087 (7)	Approve preliminary plans	
California Community Colleges (6870)	Riverside Community College District, Riverside City College: Life Science/Physical Science Reconstruction, Riverside County	2020 Budget Act, Item 6870-301-6087 (17)	Approve preliminary plans	
Military Department (8940)	Consolidated Headquarters Complex, Sacramento County	2015 Budget Act, Item 8940-301-0001 (2); 2016 Budget Act, Item 8940-301-0001 (2), as reappropriated by the 2020 Budget Act; 2017 Budget Act, Item 8940-301-0660 (1)	Approve Augmentation	<p>\$11,641,000</p> <p>(7.4 percent of total project appropriations) (8.7 percent cumulative)</p>